

INSTRUCTIONS: Please use your computer to complete this pdf form. Upon completion of this form, please print, sign, and send a scanned copy to <u>USMSBitcoins@usdoj.gov</u>.

ALL REQUESTED INFORMATION IS REQUIRED. ANSWER "YES" or "NO" wherever possible. If an item does not apply, please indicate so by writing "NONE" or "N/A."

I AM REGISTERING TO BID ON THE FOLLOWING SERIES: (Select all that apply)

Series A (up to 10 blocks of 2,000 bitcoins); requires \$100,000 deposit

Series B (up to 10 blocks of 3,000 bitcoins); requires \$150,000 deposit

YOU MAY NOT SUBMIT BIDS ON SERIES FOR WHICH YOU DO NOT REGISTER

Please note that selecting multiple Series will increase your deposit requirement (e.g. selecting both Series A and Series B will require \$250,000 deposit). If you wish to have the ability to bid multiple per bitcoin prices on multiple blocks within the same Series, you will need to submit additional deposit funds.

The Deposit must be wired to the Asset Forfeiture Fund using the following wire instructions:

ABA: 021030004 ALC: 00008154

Total Deposit Required: \$

Federal Reserve Bank of New York 33 Liberty Street New York, NY 10045

Please include the following in the description field: 14-FBI-000267 + Name of Bidder

Please be sure that your financial institution does not deduct a wire transfer fee from the amount of your deposit. It is your responsibility to cover the cost of any wire transfer fees.



The following registration examples are provided for your convenience:

Example 1: You want to place a bid to purchase three (3) blocks of Series A for the same per bitcoin price (e.g. \$X per bitcoin for 6,000 Series A bitcoins). You should submit one registration form for Series A with a \$100,000 deposit. You will use one Bid Form to place your bid for all three Series A blocks.

Example 2: You want to place a bid to purchase three (3) blocks of Series A for the same per bitcoin price (e.g. \$X per bitcoin for 6,000 Series A bitcoins), and two (2) blocks of Series B for the same per bitcoin price (e.g. \$Y per bitcoin for 6,000 Series B bitcoins). You should submit one registration form for both Series A and B with a \$250,000 deposit (\$100,000 for Series A plus \$150,000 for Series B). You will use one Bid Form to place your bid for Series A and Series B blocks. Note that the per-bitcoin price for Series A does not need to match the Series B per-bitcoin price.

Example 3: You want to place three (3) separate bids to purchase blocks of Series A at different prices (e.g. \$X per bitcoin for 2,000 bitcoins, \$Y per bitcoin for 2,000 bitcoins, and \$Z per bitcoin for 2,000 bitcoins). You should submit three separate registration forms (each selecting Series A), and a \$300,000 deposit (\$100,000 for each registration). You will use three Bid Forms to place your bids for each Series A block. Note that each registration will give you the opportunity to also register for other Series.



SECTION 1: Identification and Disclosures

1A: Bidder Identification: Please provide the following identifying information for the bidder. The bidder identified in this section will appear on the bill of sale for any bitcoins purchased.

Name of Bidder:	
Type of Legal Entity (if applicable):	
Mailing Address:	
Taxpayer ID Number (EIN or SSN):	
(Indicate country of origin if outside	
the US)	
Description of Current Business:	
Telephone Number:	
E-Mail Address:	

1B: Control Persons of Bidder: For non-publicly traded entities, please provide the name, position, home address, tax identification number, and date of birth (or date of incorporation) of each person (or other legal entity) whom, since January 1, 2006, is or was an Officer, member of the Board of Directors, member of the governing board, a principal, trustee, and/or owner of Bidder. Owner means any person who directly or beneficially owns or owned 5% or more of the Bidder's voting equity on a fully diluted (as if exercised) basis. For publicly traded companies, this information is not required. Additional paper may be used if necessary.

Name	Position (i.e. Officer, Director, principal, shareholder)	Address (Street, City, State)	Tax ID Number (EIN or SSN)	Date of Birth/ Incorporation
	1/12			



1C: Bank Account Information: Please provide identifying information about the account that will be used to pay the registration deposit. We need this information in order to process your refund in the event that you are not a winning bidder. Please ensure that the financial institution from which your deposit is sent will accept an incoming ACH transfer before you register for this auction.

Bank Name	
Bank Address	
ABA Routing Number	
Account Number	
Bank Contact Name	
Bank Contact Phone Number (Direct Line Required)	
Bank Contact Email Address	



1E: Bidder's Contact with Certain Persons

Please describe any contact, communication or other relationships between the Bidder and/or any Control Person with Ross William Ulbricht or the Silk Road, or anyone whom you know to be acting on behalf of Ross William Ulbricht or the Silk Road:		
Section 2 - Certification		

Subject to Section 1001 of Title 18 of the United States Code, which provides a criminal penalty for persons making materially false statements to the United States, I hereby submit this form to the United States Marshals Service and do declare and attest that all of the statements and representations contained herein are truthful, accurate, and complete. I understand that my bidder registration is not complete until all required documentation and the deposit have been received by the USMS.

Signature	
Printed Name	
Date	

PLEASE TAKE TIME TO REVIEW YOUR ANSWERS AND MAKE CERTAIN THAT YOU HAVE ACCURATELY COMPLETED EACH SECTION